DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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LIHEAP Service Providers Committee (LSPC) Meeting
Hilton Los Angeles Airport
5711 West Century Boulevard
Los Angeles, CA 90045
1-800-445-8667
February 9, 2006

Lunch Discussion with CSBG Advisory Committee (CAC) 12:00 p.m. – 1:30 p.m.

- I. Disaster Planning "Where Do We Go From Here" (30 min.)
- II. Public Awareness Efforts (15 min.)
- III. Agency Reports (as time permits)

Final Agenda 1:30 p.m. – 4:00 p.m.

- 1. Call to Order
- 2. Roll Call & Introduction of Guests(10 min)
- 3. Approval of Minutes (5 min)
- 4. Chair's Comments (5 min)
- 5. Director's Report (15 min.)
- 6. WX Automation Team Report (15 min)
- 7. WX Performance Model (30 min.)
- 8. Energy Education Workshops (30 min.)
- 9. Reports & Announcements from Associations (3 min. each)
 - a. Association of California Community And Energy Services (ACCES)
 - b. Association of Rural Northern California Energy Providers (ARNCEP)
 - c. Bay Area Poverty Resource Council (BAPRC)
 - d. California/Nevada Community Action Partnership (CAL NEVA)
 - e. Southern California Forum (SCF)
- 10. Suggestions for Topics for Next Meeting (5 min)
- 11. Election Discussion
- 12. Announcements From Floor (5 min)
- 13. Next Meeting Wednesday, April 26, 2006
- 14. Adjournment

DOE Policy Advisory Committee will meet after adjournment of LSPC meeting.

NOTICE Americans with Disabilities Act

Individuals who, because of a disability, need special assistance to attend the LIHEAP Service Providers meeting may request assistance by calling Dawn Chambers at (916) 341-4263. Requests should be made at least five working days in advance.

